



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human Services District
will conduct its monthly meeting on:**

Due to the lack of a quorum the meeting was cancelled

Wednesday, January 25, 2017

3:30pm

Tyler Behavioral Health Clinic

302 Dulles Drive

Lafayette, LA 70506

The meeting is open to the public.



ACADIANA AREA HUMAN SERVICES DISTRICT

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BOARD MEETING AGENDA

January 25, 2017 3:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. December minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Introduction of new Administrative Assistant**
- 7. Agenda Calendar Items**
 - **Governance Process**
 - **Agenda Planning (pg 20) and Statement of Annual Review**
 - **Board Business**
 - a. Present Slate of Officers**
 - **Board Bylaws: Article IV, 2) c) (pg 4)**
 - b. DD Council Taskforce Recommendations – discussion and response**
 - **Executive Limit**
 - a. Emergency Executive Director Succession (pg 12)**
- 8. Comments from the Executive Director**
 - a. Matrix information review**
 - b. Budget update**
 - i. Contract funds and opportunities**
 - c. Board retreat**
 - d. AAHSD 5-year plans**
- 9. Board Member Advocacy (Activity) Reports**
 - a. Program numbers review/comments**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
 - a. February 22, 2017 3:30pm**
 - b. Lafayette – Tyler Clinic**
- 12. Adjournment**

